

UNITED STATES DISTRICT COURT

District of

GUAM

FEB 29 2008 *dh*JEANNE G. QUINATA
Clerk of Court

UNITED STATES OF AMERICA

WARRANT FOR ARREST

V.

Case Number: CR-08-00018-001

ERNESTO PAGLICAWAN VERDERA

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest ERNESTO PAGLICAWAN VERDERA
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice

charging him or her with (brief description of offense)

Bulk Cash Smuggling Out of the United States, 31 U.S.C. § 5332
Forfeiture Allegation, 31 U.S.C. § 5332(b)(2)

RECEIVED

FEB 28 2008

US MARSHALS SERVICE-GUAM

ORIGINAL

in violation of Title _____ United States Code, Section(s) _____

FRANCES M. TYDINGCO-GATEWOOD

Name of Issuing Officer

Frances M. Tydingco-Gatewood
 Signature of Issuing Officer 4:45pm

CHIEF JUDGE

Title of Issuing Officer

FEBRUARY 28, 2008, HAGATNA, GUAM

Date and Location

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

HAGATNA, GUAM

DATE RECEIVED

2/28/08

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

*2/28/08**Elmer M. Mangan... Rec SA**[Signature]*

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: _____

ALIAS: _____

LAST KNOWN RESIDENCE: _____

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: _____

DATE OF BIRTH: _____

SOCIAL SECURITY NUMBER: _____

HEIGHT: _____ WEIGHT: _____

SEX: _____ RACE: _____

HAIR: _____ EYES: _____

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: _____

COMPLETE DESCRIPTION OF AUTO: _____

INVESTIGATIVE AGENCY AND ADDRESS: _____